

## CCRB INVESTIGATIVE RECOMMENDATION

Investigator: Esme Trontz	Team: Squad #2	CCRB Case #: 202000198	<input type="checkbox"/> Force	<input type="checkbox"/> Discourt.	<input type="checkbox"/> U.S.
			<input checked="" type="checkbox"/> Abuse	<input type="checkbox"/> O.L.	<input type="checkbox"/> Injury
Incident Date(s) Wednesday, 01/08/2020 1:22 PM	Location of Incident: 84th Precinct Stationhouse	Precinct: 84	18 Mo. SOL 7/8/2021	EO SOL 2/22/2022	
Date/Time CV Reported Thu, 01/09/2020 2:50 PM	CV Reported At: CCRB	How CV Reported: Phone	Date/Time Received at CCRB Thu, 01/09/2020 2:50 PM		
<b>Complainant/Victim</b>	<b>Type</b>	<b>Home Address</b>			
<b>Witness(es)</b>	<b>Home Address</b>				
<b>Subject Officer(s)</b>	<b>Shield</b>	<b>TaxID</b>	<b>Command</b>		
1. POM Jose Sanchez	18691	942501	084 PCT		
<b>Officer(s)</b>	<b>Allegation</b>			<b>Investigator Recommendation</b>	
A.POM Jose Sanchez	Abuse: Police Officer Jose Sanchez did not process § 87(2)(b)'s complaint regarding officers.				

## Case Summary

§ 87(2)(b) filed this complaint with the CCRB via telephone on January 8, 2020.

On January 8, 2020, at approximately 1:22 p.m., § 87(2)(b) and her § 87(2)(b)-old daughter, § 87(2)(b) went to the 84th Precinct stationhouse to file a complaint about officers repeatedly knocking on their door. She allegedly told Police Officer Jose Sanchez of the 84<sup>th</sup> Precinct that she wanted to file a complaint against the officers, and he allegedly responded, “I don’t make reports against cops” (**Allegation A: Abuse of Authority – Refusal to Process Civilian Complaint**, § 87(2)(g)). § 87(2)(b) left the stationhouse without filing a complaint. No one was arrested or issued a summons during this incident.

Stationhouse footage from the 84th Precinct stationhouse was obtained for this incident. It is attached in IA #25 and summarized in IA #26 (Board Review #01, #02). A relevant subclip is attached in IA #70 (Board Review #03).

## Findings and Recommendations

**Allegation (A) Abuse of Authority: Police Officer Jose Sanchez did not process § 87(2)(b) s complaint regarding officers.**

§ 87(2)(b) was interviewed at the CCRB on January 29, 2020 (Board Review #04). Police Officer Sanchez was interviewed via Microsoft Teams on January 28, 2021.

§ 87(2)(b) testified that she showed Police Officer Sanchez a picture from her “Ring” doorbell camera of officers knocking on her front door, then said she wanted to make a report. Police Officer Sanchez stated that the officers in the picture were from the 88<sup>th</sup> precinct, and that he “doesn’t make reports against cops.”

Police Officer Sanchez testified that he did not recall this incident, even when informed of several details about § 87(2)(b) s complaint. He also did not recognize § 87(2)(b) from her photograph, attached to IA #20 (Board Review #05). Though he positively identified himself as the officer seen in stationhouse footage speaking with § 87(2)(b) the footage did not refresh his recollection of the incident (Board Review #01, #03). When asked what he was required to do if a civilian wanted to file a complaint against officers while at the stationhouse, Police Officer Sanchez stated that he would direct them to the Civilian Complaint Review Board, either by referring to a sign usually posted in the lobby or by googling the phone number if there was no sign present. There was nothing else he was required to do to help a civilian file a complaint against officers and noted that he was not allowed to take such a complaint by himself; he would need to get a supervisor to file the complaint. He did not know whether he notified a supervisor on the date of the incident that someone wanted to file a complaint against officers.

Footage from the 84<sup>th</sup> Precinct stationhouse shows Police Officer Sanchez speaking with § 87(2)(b) in the lobby for approximately two minutes, during which he appears to look at something on her phone (Board Review #03). Police Officer Sanchez does not appear to give § 87(2)(b) any paperwork before she leaves the stationhouse immediately after their conversation ends.

§ 87(2)(g)

§ 87(2)(g)

Patrol Guide Procedure 207-31 states that if a civilian wants to file a complaint against officers while at the stationhouse, an officer must interview the complainant and provide them with a Civilian Complaint Report Form (PD 313-154) to be prepared in the civilian's own handwriting. Even if the civilian does not wish to file the complaint immediately in-person at the stationhouse, the officer is still required to provide them with the Civilian Complaint Report Form (Board Review #06).

§ 87(2)(g)

### Civilian and Officer CCRB Histories

- § 87(2)(b)  
[REDACTED]
  - [REDACTED]
  - [REDACTED]
  - [REDACTED]
  - [REDACTED]
  - [REDACTED]
  - [REDACTED]
  - [REDACTED]
  - [REDACTED]
  - [REDACTED]
  - [REDACTED]
- Police Officer Sanchez has been a member-of-service for 14 years and has been a subject in 6 cases and 9 allegations, none of which were substantiated. § 87(2)(g)  
[REDACTED]

### Mediation, Civil and Criminal Histories

- On April 10, 2020, this case was sent to Mediation, but it was returned to Investigations on October 15, 2020, because § 87(2)(b) did not want to participate in a virtual mediation.
- A Notice of Claim Search request was submitted to the NYC Office of the Comptroller on February 2, 2021. The results of the search will be included in the case file upon receipt (Board Review #08).
- According to the Office of Court Administration (OCA), § 87(2)(b) has no history of convictions in New York City (Board Review #09).

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Squad No.: 2

Investigator: Esme Trontz      Inv. Esme Trontz      02/03/2021  
Signature      Print Title & Name      Date

Squad Leader: Alexander Opoku-Agyemang      IM Alexander Opoku-Agyemang      2/3/2021  
Signature      Print Title & Name      Date

Reviewer: \_\_\_\_\_  
Signature      Print Title & Name      Date